PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, January 22, 2016
Hacienda Room
1:00 pm – 3:00 pm
Minutes

I. General

A. Meeting was called to order at 1:05 by John Schampel

B. **Senators Present**: John Schampel (President), Kory Ambrosich (President-Elect), Scott Geddis (Treasurer), Dawn Klecka (Secretary), Andrea Villarreal, Michael Wilson, Cindy Cloud, Frank Marfai, Karl Schindler, Deborah Webster, Anna Marti-Subirana, Adrianna Coronel

Senators Absent: Patricia Finkenstadt (Past-President)

Faculty Guests: Liz Logan, Rody Randon

C. The agenda was amended to include the topic of Presidential Images in Bulpitt Auditorium. Motion was made to approve the amended agenda (Geddis) and seconded (Klecka). Motion approved unanimously.

D. Approval of November 20, 2015 and December 4, 2015 minutes are tabled until next meeting.

II. Business

A. Senate Treasurer-Scott Geddis announces his intention to step down as Senate treasurer. Frank Marfai accepted the role of Senate Treasurer, and it was approved. Both Frank and Scott will retain signatory privileges on the Senate account.

III. Information

A. PC Budget Information: Senate was provided spreadsheets of all Fund 1, Fund 2, and Fund 9 monies for FY 14-15. These documents were provided to Senate Leadership by Paul DeRose. As the original request from the Senate to DeRose was to show all funds, from all accounts, the absence of Funds 3 and 7 was noted and discussed. The Senate requested a date regarding when these documents will be made available. Ongoing conversations with DeRose's office and PC Leadership indicate that all of these documents will be made available for all full-time PC Employees on the Administrative Services area of PC's website.

DeRose also responded to the written questions included in the Faculty Senate Budget Survey. Zones representatives were encouraged to distribute the document to their zones.

B. Presidential Search: There has been no word from the Chancellor to either John or President Haines regarding his decision of the three PC Presidential finalists. With his decision still pending, PC employees are urged to email the Chancellor with their feedback on the three candidates.

C. Zone 3 Vacancies: To date, two declarations of interest to serve have been made to fill the vacancies. John will contact all interested parties and propose his nominations for approval at the next Senate meeting in February.

D. Regional Centers of Excellence: A steering team has been formed to begin to plan next steps in RCE, including changing the name and re-configuring its purpose and process. FA Past-President Keith Heffner is co-chairing the steering team. By all accounts this represents a highly positive step, and will allow faculty input at the ground floor. It is a consequence of the voluminous feedback received by Ilya Iussa's office, largely from individual faculty and the Faculty Association.

E. HLC Faculty Qualifications: Frank Wilson and the Math Instructional Council (IC) developed a necessarily complex and layered process for determining minimum faculty credentials to meet required HLC guidelines in the area of Math. The document has been made available and will be sent out to zones as an example of how any other IC might proceed to enhance the latitude they have in determining minimum faculty qualifications, particularly in the area of "tested experience."

   Regarding the seating of IC's, the Senate discussed the critical importance of the selection of IC members, as their function in determining the minimum qualifications to comply with HLC mandates has been highlighted. When the IC's are being re-seated, John will send out an email emphasizing the importance of faculty IC selection and service to all PC faculty members.

F. Presidential Images in Bulpitt Auditorium: A faculty concern was raised regarding the lack of portraits in Bulpitt for interim PC Presidents. Senate discussed if this concern might be best addressed by portraits in the Bulpitt, or whether there is another, more fitting method for honoring those who serve as interim president.

IV. Zone Reports

1. Nursing student badge redesign is underway.
2. Faculty are requesting FACPAC donation forms to be sent. John will send them to home emails of Senators, who must then use home emails and non-Maricopa resources to get them to their faculty.
3. No Report
4. Faculty are asking about the PC Faculty Senate investigation of members of administration that was started last term. John is awaiting a response to an email

he has sent to VC HR Shelton-Johnson requesting her determination on this subject.

Concern was expressed regarding the pay discrepancies for administrative assistants in departments throughout the district. Some assistants are at grade 7, some are at grade 8. The request is to bring this concern to PC leadership.

A faculty member wanted to know which Governing Board district seats are the open seats in the November election. They are Dana Saar, Alfredo Gutierrez, Doyle Burke, and John Heep. All are re-running for their seats, with the exception of Burke.

V. Reports
   A. President's: No report
   B. Officers': No reports
   C. FEC: No report
   D. BRC: No report

VI. Adjournment motion was made (Geddis) and seconded (Marfai). Meeting adjourned at 3:07

Next Faculty Senate Meeting
February 5, 2015, Hacienda Room